

EXHIBIT A

**The Philadelphia Courts
Civil Docket Access**

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Case Description

Case ID: 170900577
Case Caption: SIENA VENTURES LLC ETAL VS ABC CAPITAL INVESTMENTS
Filing Date: Friday , September 08th, 2017
Court: COMMERCE - STANDARD, JURY
Location: City Hall
Jury: JURY
Case Type: CONTRACTS OTHER
Status: WAITING TO LIST CASE MGMT CONF

Related Cases

No related cases were found.

Case Event Schedule

No case events were found.

Case motions

No case motions were found.



Case Parties





Seq #	Assoc	Expn Date	Type	Name
1			ATTORNEY FOR PLAINTIFF	LEVAN JR, PETER H
Address:	LEVAN LAW GROUP LLC ONE LOGAN SQUARE 27TH FLR. PHILADELPHIA PA 19103 (215)561-1500		Aliases:	none
2	1		PLAINTIFF	SIENA VENTURES LLC





Address:	576 VALLEY ROAD #311 WAYNE NJ 07470	Aliases:	none	
3			DEFENDANT	ZER, YARON
Address:	165 WEST GIRARD AVENUE PHILADELPHIA PA 19123	Aliases:	none	
4			DEFENDANT	TAUBE, ARIEL
Address:	847 NORTH LAWRENCE STREET PHILADELPHIA PA 19123	Aliases:	none	
5			DEFENDANT	GREENBERG, HOWARD A
Address:	125 AUGUST LANE LANSDALE PA 19446	Aliases:	none	
6	1		PLAINTIFF	SV PA PHI 1 LLC
Address:	576 VALLEY ROAD #311 WAYNE NJ 07470	Aliases:	none	
7	1		PLAINTIFF	BTV PHIL LLC
Address:	576 VALLEY ROAD #311 WAYNE NJ 07470	Aliases:	none	
8	1		PLAINTIFF	BTV PHIL 3 LLC
Address:	576 VALLEY ROAD #311 WAYNE NJ 07470	Aliases:	none	
9			DEFENDANT	ABC CAPITAL INVESTMENTS LLC

Address:	1218 N. MARSHALL STREET PHILADELPHIA PA 19122	Aliases:	<i>none</i>	
10			DEFENDANT	ABC CAPITAL REALTY LLC
Address:	1218 N. MARSHALL STREET PHILADELPHIA PA 19122	Aliases:	<i>none</i>	
11			DEFENDANT	NEW PHILLY CONSTRUCTION LLC
Address:	1218 N. MARSHALL STREET PHILADELPHIA PA 19122	Aliases:	<i>none</i>	
12			DEFENDANT	VANA, AMIR
Address:	203 KRESSON ROAD VORHEES NJ 08043	Aliases:	<i>none</i>	
13			DEFENDANT	WALSH, JASON P
Address:	860 N. LEITHGOW STREET PHILADELPHIA PA 19123	Aliases:	WALSH, JAY	
14			TEAM LEADER	GLAZER, GARY S
Address:	469 CITY HALL PHILADELPHIA PA 19107 (215)686-9540	Aliases:	<i>none</i>	

Docket Entries

Filing Date/Time	Docket Type	Filing Party	Disposition Amount	Approval/Entry Date
08-SEP-2017 10:47 AM	ACTIVE CASE			08-SEP-2017 11:47 AM
Docket Entry:	E-Filing Number: 1709014058			
08-SEP-2017 10:47 AM	COMMENCEMENT CIVIL ACTION JURY	LEVAN JR, PETER H		08-SEP-2017 11:47 AM
Documents:	Click link(s) to preview/purchase the documents Final Cover			
	 Click HERE to purchase all documents related to this one docket entry			
Docket Entry:	none.			
08-SEP-2017 10:47 AM	COMPLAINT FILED NOTICE GIVEN	LEVAN JR, PETER H		08-SEP-2017 11:47 AM
Documents:	Click link(s) to preview/purchase the documents SV CCP Complaint.pdf SV Verification.pdf SV Exs A-E.pdf SV Exs F-I.pdf Commerce Addendum			
	 Click HERE to purchase all documents related to this one docket entry			
Docket Entry:	COMPLAINT WITH NOTICE TO DEFEND WITHIN TWENTY (20) DAYS AFTER SERVICE IN ACCORDANCE WITH RULE 1018.1 FILED.			
08-SEP-2017 10:47 AM	SHERIFF'S SURCHARGE 8 DEFTS	LEVAN JR, PETER H		08-SEP-2017 11:47 AM
Docket Entry:	none.			
08-SEP-2017 10:47 AM	JURY TRIAL PERFECTED	LEVAN JR, PETER H		08-SEP-2017 11:47 AM
Docket Entry:	12 JURORS REQUESTED.			
08-SEP-2017	WAITING TO LIST CASE	LEVAN JR,		08-SEP-2017

10:47 AM	MGMT CONF	PETER H	11:47 AM
Docket Entry:	none.		
21-SEP-2017 04:02 PM	AFFIDAVIT OF SERVICE FILED		22-SEP-2017 10:23 AM
Documents:	Click link(s) to preview/purchase the documents 138517.04_AFFIDAVIT_D6005F1B-F7BC-E546-A6FD-F448438EBD6F.pdf  Click HERE to purchase all documents related to this one docket entry		
Docket Entry:	AFFIDAVIT OF SERVICE OF PLAINTIFF'S COMPLAINT UPON JASON P WALSH BY PERSONAL SERVICE ON 09/16/2017 FILED.		
21-SEP-2017 04:08 PM	ATTEMPTED SERVICE - NOT FOUND		22-SEP-2017 10:25 AM
Documents:	Click link(s) to preview/purchase the documents 138517.06_AFFIDAVIT_B719869F-6B8B-6D4D-A464-A8318E9A0BFC.pdf  Click HERE to purchase all documents related to this one docket entry		
Docket Entry:	ARIEL TAUBE NOT FOUND ON 09/16/2017.		
22-SEP-2017 10:42 AM	AFFIDAVIT OF SERVICE FILED		25-SEP-2017 01:57 PM
Documents:	Click link(s) to preview/purchase the documents 138517.03.pdf  Click HERE to purchase all documents related to this one docket entry		
Docket Entry:	AFFIDAVIT OF SERVICE OF PLAINTIFF'S COMPLAINT UPON AMIR VANA BY PERSONAL SERVICE ON 09/15/2017 FILED.		
22-SEP-2017 04:25 PM	AFFIDAVIT OF SERVICE FILED		25-SEP-2017 02:31 PM
Documents:	Click link(s) to preview/purchase the documents 138517.07_AFFIDAVIT_4CFD5279-1C39-1140-86B8-F41D5F06031F.pdf  Click HERE to purchase all documents related to this one docket entry		
Docket Entry:	AFFIDAVIT OF SERVICE OF PLAINTIFF'S COMPLAINT UPON NEW PHILLY CONSTRUCTION, LLC BY PERSONAL SERVICE ON 09/15/2017 FILED.		

22-SEP-2017 04:27 PM	ATTEMPTED SERVICE - NOT FOUND			25-SEP-2017 02:32 PM
Documents:	Click link(s) to preview/purchase the documents 138517.05_AFFIDAVIT_8EFF7C1A-CA94-E841-9990- EB83C5DEFF87.pdf			 Click HERE to purchase all documents related to this one docket entry
Docket Entry:	YARON ZER NOT FOUND ON 09/15/2017.			
22-SEP-2017 04:30 PM	AFFIDAVIT OF SERVICE FILED			25-SEP-2017 02:32 PM
Documents:	Click link(s) to preview/purchase the documents 138517.02_AFFIDAVIT_AEC1764E-1EAF-F645-BE64- 492CF13C787A.pdf			 Click HERE to purchase all documents related to this one docket entry
Docket Entry:	AFFIDAVIT OF SERVICE OF PLAINTIFF'S COMPLAINT UPON ABC CAPITAL REALTY LLC BY PERSONAL SERVICE ON 09/15/2017 FILED.			
22-SEP-2017 04:47 PM	AFFIDAVIT OF SERVICE FILED			25-SEP-2017 02:33 PM
Documents:	Click link(s) to preview/purchase the documents 138517.01_AFFIDAVIT_833DE4BB-0BE6-444E-AFF0- C32697221640.pdf			 Click HERE to purchase all documents related to this one docket entry
Docket Entry:	AFFIDAVIT OF SERVICE OF PLAINTIFF'S COMPLAINT UPON ABC CAPITAL INVESTMENTS LLC BY PERSONAL SERVICE ON 09/15/2017 FILED.			
28-SEP-2017 04:43 PM	AFFIDAVIT OF SERVICE FILED			02-OCT-2017 10:23 AM
Documents:	Click link(s) to preview/purchase the documents 138517.08_AFFIDAVIT_27AA479E-2D0E-D442-99CE- CF93C2F21263.pdf			 Click HERE to purchase all documents related to this one docket entry
Docket Entry:	AFFIDAVIT OF SERVICE OF PLAINTIFF'S COMPLAINT UPON HOWARD A GREENBERG BY SHERIFF SERVICE MONTGOMERY ON 09/22/2017 FILED.			

[► Case Description](#)[► Related Cases](#)[► Event Schedule](#)[► Case Parties](#)[► Docket Entries](#)[Search Home](#)

EXHIBIT B



235 SOUTH 13TH STREET
PHILADELPHIA, PA 19107
PHONE: (215) 546-7400
FAX: (215) 985-0169



Siena Ventures, LLC, et al

COURT Court of Common Pleas of Pennsylvania
Philadelphia County - Civil

-VS-

ABC Capital Investments, LLC, et al

CASE NUMBER 1709-0577
Filed and Attested by the
Office of Judicial Records
22 SEP 2017 10:42 am
D. KELLY

AFFIDAVIT

State of Pennsylvania
County of Philadelphia

B&R Control # CS138517.03
Reference Number

James Finley, being duly sworn according to law, deposes and says that he/she is the process server/sheriff herein named, and that the facts set forth below are true and correct to the best of their knowledge, information and belief.

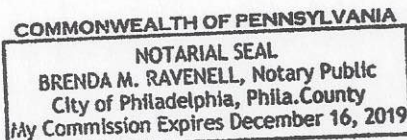
On 9/14/2017 we received the **Complaint** and that service was effected upon **Amir Vana** at **203 KRESSON ROAD, VOORHEES, NJ 08043** on **9/15/2017** at **3:20 PM**, in the manner described below:

By personal service upon: AMIR VANA

Description:

Gender: MALE **Race/Skin:** ASIAN **Age:** 40 - 50 Yrs. **Weight:** Over 200 Lbs. **Height:** 6ft1in - 6ft5in
Hair: BROWN **Glasses:** No **Other:**

Service Notes:



Sworn to and subscribed before me this

19th day of September 2017

Brenda M. Ravenell
Notary Public

Process Server/Sheriff

ATTEMPTS:

Client Phone (215) 561-1500

Filed Date: 9/8/2017

BR Serve By: 10/04/2017

Peter H. LeVan, Esquire
LeVan Law Group LLC
One Logan Square - 27th Floor
18th & Cherry Street
Philadelphia, PA 19103



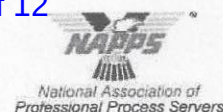
ORIGINAL

Case ID: 170900577

EXHIBIT C



235 SOUTH 13TH STREET
PHILADELPHIA, PA 19107
PHONE: (215) 546-7400
FAX: (215) 985-0169



Siena Ventures, LLC, et al

COURT Court of Common Pleas of Pennsylvania
Philadelphia County Civil

-VS-

ABC Capital Investments, LLC, et al

FILED AND ATTESTED BY THE
OFFICE OF JUDICIAL RECORDS
21 SEP 2017 04:02 pm
A. SILLIGRENT

CASE NUMBER 170900577

AFFIDAVIT

State of Pennsylvania
County of Philadelphia

B&R Control # CS138517.04

Reference Number

James Davis, being duly sworn according to law, deposes and says that he/she is the process server/sheriff herein named, and that the facts set forth below are true and correct to the best of their knowledge, information and belief.

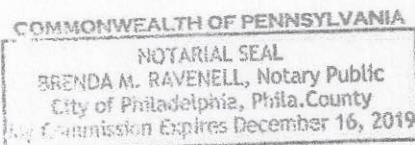
On 9/14/2017 we received the **Complaint** and that service was effected upon **Jason P Walsh at 860 North Leithgow Street, Philadelphia, PA 19123** on **9/16/2017 at 12:13 PM**, in the manner described below:

By personal service upon: Jason P Walsh

Description:

Gender: **Male** Race/Skin: **White** Age: Weight: Height: **5ft9in - 6ft0in** Hair: **Brown** Other:

Service Notes: PLEASE NOTE: The defendant is also the landlord at 847 North Lawrence Street and he advised that Ariel Taube was a former tenant and no longer resides at 847 North Lawrence Street.



Sworn to and subscribed before me this

21st day of September 2017

Brenda M. Ravenell
Notary Public

Process Server/Sheriff _____

ATTEMPTS: _____

Client Phone (215) 561-1500

:

Filed Date: 9/8/2017

BR Serve By: 10/04/2017

Peter H. Levan, Jr., Esquire
LeVan Law Group LLC
One Logan Square-27th Fl.
Philadelphia
PA, 19103



ORIGINAL

Case ID: 170900577



235 SOUTH 13TH STREET
PHILADELPHIA, PA 19107
PHONE: (215) 546-7400
FAX: (215) 985-0169



National Association of
Professional Process Servers

Siena Ventures, LLC, et al

:

COURT

Court of Common Pleas of
Pennsylvania

-VS-

ABC Capital Investments, LLC, et al

:

CASE NUMBER

Philadelphia County - Civil

17090577 Attested by the
Office of Judicial Records
28 SEP 2017 04:43 pm
K. KALOCYRAS

State of _____

AFFIDAVIT

County of _____

B&R Control # CS138517.08

Reference Number

FORWARDED SERVICE

Now, on 9/14/2017, I do hereby request the Sheriff of Montgomery County
to serve this **Complaint** and make return thereof in accordance with the Law, for service upon

Howard A. Greenberg at 125 August Lane, Lansdale, PA 19446

By (Competent Adult) Linda Robertson Sheriff Check Amt \$58 #20097

**** SPECIAL INSTRUCTIONS ****

Montgomery
Turn

LAST DAY FOR SERVICE 10/8/18

☒ Served Date 9-22-17 Time 0815 Accepted By: HOWARD GREENBERG

In the manner described below.

☒ Personally served.

☐ Adult in charge of residence. Relationship is _____

☐ Adult in charge of residence who refused to give name and/or relationship. _____

☐ Manager/Clerk of place of residence lodging _____

☐ Agent or person authorized to accept service _____

☐ Other _____

Description of Person Age _____ Height _____ Weight _____ Race _____ Sex _____
Other _____

☐ Not Served Date _____ Time _____ ☐ Moved ☐ Unknown ☐ No Answer ☐ Vacant

☐ Other _____

The Process Server, was at the time of service a competent adult, over 18
years of age, not having a direct interest in the litigation. I declare under
penalty of perjury that the foregoing is true and correct.

Process Server/Sheriff WILKINSON

Sworn to and subscribed before me this
_____ day of _____

Notary Public

Client Phone (215) 561-1500

:

Filed Date: 9/8/2017

BR Serve By: 10/07/2017

LeVan Law Group LLC
One Logan Square-27th Fl.
Philadelphia
PA, 19103



ORIGINAL

Case ID: 170900577